

**APPLETON CITY COUNCIL**  
**WEDNESDAY, January 15<sup>th</sup>, 2020 – 5:30 P.M.**  
**Appleton Civic Center**  
**Regular Meeting**  
**-AGENDA-**

**Public Comments:**

**I. Approval of Minutes:** December 18, 2019 Minutes

**II. Public Hearing to Amend Appleton City Code**

- a. Title III, Chapter 30, §30.01 City Council Meetings, Item A, (Vote)
- b. Title III Chapter 31, §31.65 through §31.68 Hospital Board (Vote)

**III. Presentations:**

- MN Rural Water Association – Rate Survey
- APEX – Preliminary Engineering Report
- Open Meeting Law
- Conflict of Interest Laws
- Roberts Rules of Order
- Appleton Area Health

**IV. Old Business:**

**V. New Business:**

- Liquor License Renewals (Vote)
- Liability Coverage Waivers – Insurance LMCIT
- Gambling Permits – AAH & Swift County Fair (Vote)
- Mayor Appointments List (Vote)
- Official Newspaper (Vote)
- Official Depositories (Vote)
- 4th Quarter Donations (Vote)
- Del Dee Food, Inc. – Nonconforming Allowable Use (Vote)
- Summer Help – Cemetery/Parks, Pools, Brush Site Supervisor (Vote)
- Grant – UMRDC – BYWAY Historical Grant (Vote)

**VI. Staff Report:**

- 2019 closing and 2020 opening Balances
- Departmental Budget Request -Operational & Capital
- Auditor Proposal – Conway, Deuth & Schmeising
- Designating signatories (Vote)
- Designating polling place (Vote)
- Equipment Surplus Disposal (Vote)

**VII. Adjournment.**

Mayor:

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Dan L. Tosel

Council Members:

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Tori Hammerud

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Jason Heinecke

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Amber Molden

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Andrew Schmidt